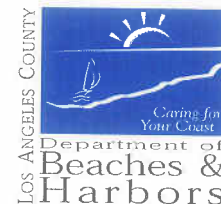




To enrich lives through effective and caring service



March 17, 2009

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

19

MARCH 17, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE DEPARTMENT
OF BOATING AND WATERWAYS FOR A GRANT FOR THE MARINA DEL REY
PUBLIC BOAT LAUNCH FACILITY IMPROVEMENT PROJECT
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to approve a resolution in support of a grant application to the State Department of Boating and Waterways for the Department of Beaches and Harbors' Marina del Rey Public Boat Launch Facility Improvement Project and to accept the grant funding if awarded.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that Marina del Rey Public Boat Launch Facility Improvement Project is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Classes 2(a) and 3(b) of the County's Environmental Document Reporting Procedures and Guidelines.
2. Adopt a Resolution approving the Department of Beaches and Harbors' submittal to the State Department of Boating and Waterways of a grant application in the amount of \$4,600,000 for the Marina del Rey Public Boat Launch Facility Improvement Project.
3. Authorize the acceptance of grant funding of up to \$4,600,000 from the State Department of Boating and Waterways for the Marina del Rey Public Boat Launch Facility Improvement Project if awarded.

4. Authorize the Director of the Department of Beaches and Harbors, or his designee, to sign all necessary documents to obtain and accept the grant for the purpose of funding the Marina del Rey Public Boat Launch Facility Improvement Project and to act as lead agent for the County when conducting business with the State Department of Boating and Waterways on any and all matters related to the grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations will enable the Department of Beaches and Harbors (Department) to apply for and accept a grant from the State of California Department of Boating and Waterways (DBAW) to fully fund the refurbishment of the Marina del Rey public boat launch facility.

The public boat launch facility at Marina del Rey is in need of refurbishment to enhance components to serve modern and larger watercraft and to keep it maintained in a safe and satisfactory condition. DBAW provides grant funding for these purposes to publically owned marinas.

The grant funds will be used to: (1) replace the boarding floats and guide piles; (2) add a staging dock with guide piles; (3) add an 80-foot Americans With Disabilities Act (ADA) accessible gangway; (4) widen the entrance driveway; (5) repave and mark the parking lot and the access way; and (6) replace the chain link fence, improve the drainage and make additional miscellaneous improvements.

DBAW reserves the right to fund improvements as money becomes available in its budget. Therefore, DBAW may fund all, some or no improvements in any given fiscal year. For this reason, the main project will be phased as funding becomes available and the improvements will be itemized with a five-year cost escalation. Each improvement item will be brought to your Board for approval as a project in the fiscal year in which DBAW is prepared to provide funding.

The attached resolution (Attachment I) must accompany the Department's grant application submittal to DBAW, due on April 1, 2009.

No local match is required for the grant if awarded. However, if awarded, DBAW requires that all the projects constructed or refurbished with State money provided by DBAW be maintained for at least 20 years by the local jurisdictions at no additional cost to the State.

Implementation of Strategic Plan Goals

Actively seeking grant funding to refurbish public facilities and reduce the County's costs is consistent with the County's Strategic Plan Goals of Service Excellence (Goal 1) and Fiscal Responsibility (Goal 4).

FISCAL IMPACT/FINANCING

The project cost for the Marina del Rey Public Boat Launch Facility Improvement Project will be determined upon the receipt of bids. However, it is expected that the grant amount of \$4,600,000 will fully pay for the project with no increase in net County cost.

Operating Budget Impact

There will be no impact on the Department's operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board's approval is required to allow the Director of the Department to sign both the grant application and agreement with DBAW and receive the grant funding for the project.

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment II).

All documents required for the acceptance of the requested grant will be subject to prior approval as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act pursuant to Classes 2(a) and 3(b) of the County's Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, as it consists of replacement of existing facilities and the addition of an appurtenant structure.

CONTRACTING PROCESS

The Department of Public Works will bring each improvement project phase back to your Board for approval as a project when DBAW is ready to provide the funding.

The Honorable Board of Supervisors
March 17, 2009
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The acceptance of the grant funds will have no negative effect on the Department's current projects.

CONCLUSION

Authorize the Executive Officer of the Board to send three approved copies of this letter and the Resolution to the Department of Beaches and Harbors.

Respectfully submitted,



SANTOS H. KREIMANN
Director

SHK:SDP:sdp

Attachments (2)

c: County Counsel
Chief Executive Officer

ATTACHMENT I

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS IN
SUPPORT OF AN APPLICATION TO THE STATE DEPARTMENT OF BOATING AND
WATERWAYS FOR A GRANT IN THE AMOUNT OF \$4,600,000 FOR THE MARINA
DEL REY PUBLIC BOAT LAUNCH FACILITY IMPROVEMENT PROJECT
LOCATED AT 13477 FIJI WAY, MARINA DEL REY, CA 90292

Whereas, the Los Angeles County Department of Beaches and Harbors operates the Marina del Rey Small Craft Harbor public boat launching facility; and

Whereas, the Los Angeles County Department of Beaches and Harbors is desirous of refurbishing the public boat launching facility at the Marina del Rey Small Craft Harbor to meet the current and future needs of watercraft users who utilize the boat launching facility;

Whereas, the State Department of Boating and Waterways is authorized to provide grants to cities, counties, districts and other agencies for the construction and improvement of small craft launching facilities;

Whereas, the Los Angeles County Department of Beaches and Harbors has conducted a feasibility study and prepared a report showing the proposed project to be feasible from an economic, engineering and financial standpoint; and

Whereas, the Los Angeles County Department of Beaches and Harbors is willing to provide for the operation and maintenance of the proposed facility at no cost to the State.

NOW THEREFORE, BE IT RESOLVED that the Los Angeles County Board of Supervisors, by adoption of this resolution, hereby requests the Department of Boating and Waterways to provide a grant for the purpose of improving a public use boat launching facility at the Marina del Rey Small Craft Harbor.

BE IT FURTHER RESOLVED that the Los Angeles County Board of Supervisors authorizes the Director of the Department of Beaches and Harbors, or his designee, to sign all necessary documents to accept the grant for the purpose of funding the Marina del Rey Public Boat Launch Facility Improvement Project and to act as lead agent for the County of Los Angeles when conducting business with the State Department of Boating and Waterways on any and all matters related to the grant.

//

//

//

//

//

//

The foregoing Resolution was adopted on the 17th day of MARCH 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.



Sachi A. Hamai
Executive Officer-Clerk
of the Board of Supervisors

By: *[Signature]*
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: *[Signature]*

Deputy

ATTACHMENT II

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants of \$100,000 or More**

Department: Beaches and Harbors

Grant Project Title and Description

Marina del Rey Public Boat Launch Facility Improvement Project – The Grant funding from the State Department of Boating and Waterways (DBAW) will fund the refurbishment of the public boat launch facility at Marina del Rey.

Funding Agency

State Of California Dept.
of Boating and Waterways

Program (Fed. Grant #/State Bill or Code #)

Boat Launching Facilities Grant Program

Grant Acceptance Deadline

None

Total Amount of Grant Funding: \$4,600,000

County Match: \$0.00

Grant Period:

Begin Date: 04/01/2009

End Date: Completion

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?
N/A

Yes___ No___

Will all personnel hired for this program be placed on temporary ("N") items? **N/A**

Yes___ No___

Is the County obligated to continue this program after the grant expires? **N/A**

Yes___ No___

If the County is not obligated to continue this program after the grant expires, the Department will: **N/A**

a.) Absorb the program cost without reducing other services

Yes___ No___

b.) Identify other revenue sources (describe below)

Yes___ No___

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.
N/A

Yes___ No___

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above: The County will be obligated by to maintain the project for 20 years at no cost to the State.

Department Head Signature



Date:

2/24/09